MinutesoftheHealth&HumanServicesCommittee

Thursday, February 13,2003

Vice-ChairWolffcalledthemeetingtoorderat1:00p.m.

Present: SupervisorsSandyWolff(Vice -Chair),JimJeskewitz,CarlSeitz,andPaulPronold.Alicia Silvaarrivedat 1:10p.m. **Absent**ChairKenHerro,andMarethKipp.

AlsoPresent: ChiefofStaffLeeEsler,SeniorServicesDirectorCathyBellovary,NutritionServices
SupervisorMarySmith,ClientServicesSpecialistJudyRoehm,SeniorFinancialAnalystClaraDanie
ls,
FormerHealthCouncilChairJoAnnWeidmann,EpidemiologistDarrenRausch,SeniorFinancialAnalyst
AndyThelke,Health&HumanServicesDirectorPeterSchuler,andEnvironmentalHealthSupervisor
SteveKorthof.

ApproveMinutesofJanuary30,2003

MOTION: Jeskewitzmoved, second by Pronoldto approve them inutes of January 30, 2003. Motion carried 4 -0.

ScheduleNextMeetingDates

February27.

ReviewCorrespondence

WolffsaidthenextWaukeshaSurvivalCoalitionPlanningmeetingwillb eheldtomorrowat8:30a.m.at theARChOfficelocatedat419FredrickStreetinWaukesha.

MeetingApprovals

MOTION: Jeskewitzmoved, secondby Pronoldto approvemile agere imbursement for any committee members wanting to attend the February 14 Waukesha Survival Coalition Planning meeting. Motion carried 4-0.

${\bf Executive Committee Report}$

Esterad vised that the Executive Committee meeting, at their last meeting, approved the Community Development and Federated Library ordinances to accept grant funding, both of which were included in the last yellow packet. Federated Library Director Tom Hennen advised of apotential future ordinance to accept additional grant funds to improve automation. Hennen also gave a report on library system automation efforts. The committee continued their review of the County Coderevisions.

AliciaSilvaarrivedat1:10p.m.

Update on Senior Services Transportation Program

Bellovary distributed various in formation on the Department of Senior Service stransport at ion programincluding 2003 fares and services, and eligibility applications for the taxiprogram, Rideline, or ADA specializedtransportation.RoehmnotedthattheNewBerlinroutewasdiscontinuedinDecember.Those affectedcannowutilizeRideline.Thisismoreex pensivealthoughfaresarebasedonabilitytopay. Bellovarysaidonechallengethey'reseeingmoreofisgettingelderlyanddisabledpeopletowork.We wantthemtobeproductivemembersofsociety, ithelpstheirhealthandithelpstheeconomy, but then we don't always have ways of getting them to work. Another big concern is with cuts in the amount of the concernity oftripsforrecreational and social purposes. While these are not a priority, they are very important for asedmedicaltripssincepeoplearelivinglongerandthiswill maintaininghealth.She'salsoseeingincre pose challenges as well. Wolffnoted that Community Development Coordinator Glen Lewinski has a support of the contract of thscheduledameetingonFebruary25todetermineiftheycandoanything.Bellovaryadvisedsheh ad plannedonattending. Shesaidthey'rehopingmore communities willimplement senior taxis ervices

becausethey'recost -effective.Bellovarynotedthatgeneralridershipin2002wasdown,probably becausetheyraisedthefeesandbecauseoftheeconom y.

Bellovaryreferredtohe Waukesha County Request for Proposal for Rideline Paratransit Services which wasapprovedbytheFinanceCommitteeonFebruary5.Onemajorchangewasthatinordertobe compliantwithStateDOTrequirements,theywilln owbetransportingnursinghomeresidentsaswellas disabledchildren. This could cause budget ary concerns because they have no idea how many people this willentail. Another concernwast hat the vansaren't setup as ambulances. Therefore, it was writ teninto thecontractthatnursinghomesmusthaveacertifiednursingassistantridingwiththepatient,thepatient mustbeabletositupfortwohoursinawheelchair, and nothing can be attached to the patient except oxygenorelsetheywon'ttaketh em.Bellovaryfeltthiswasfairandtheywillbeanxioustoseehow peoplerespond. Anothermajor change involved disabled children and it was written into the contract that vanscannotbeusedasschoolbusses; the schools must provide their own transp ortation.Therearesome questions with regards to after school activities. The valso made the restriction that an adult must be with the child because the busdriver can't be responsible for problems that may arise and still be able to drive thebus.P arentscannotbringsiblingsbecausethiscouldcauseproblemsaswell.Bellovarysaidshewill keepthecommitteeposted. Sheadvised that staff will be communicating with the vendor on a regular basisbecausethisisabigliabilityforhimandhisdri

Bellovarysaidwiththenewcontract, eligibility determination for ADA parallel corridor rides for seniors was supposed to transfer to the transit provider but for some reason this was never written in. While they will continue to provide this important service, it is a concern.

UpdateontheSeniorServicesNutritionProgram

Smithsaidthey'recelebratingthe25 thanniversaryofSeniorDiningProgram.Eachofthediningcenters contributedtoacommemorativequilttobepermanentlydi splayedinthecourthouselaterthisyear. Also. each dining center has schedule dits own celebratory event and she encouraged committee members to a consideration of the consideratiattend.Smithdistributedcopiesoftheirnewbrochurewhichlistedthenewprogramnameof "Senior DiningProgram"asopposedtotheoldnamewhichwas "ElderlyNutritionProgram."Thenamechange wasaStateinitiative.Smithadvisedthey'recontinuingtoseepositivegrowthatthecongregatemeal sites. Therewere, however, fewerhomedelivered meals erv edin2002thanin2001eventhoughthe number of clients increased. Smithad vised that the 2002 nutrition budget balanced out well. With the department's Nutrition Risk Program, the majority of their clients' nutrition risk decreased significantly afteroneyearofbeinginvolvedwiththeCounty'sSeniorDiningProgram.Smithnotedthatoneyear's worthofmealsislessthanthecostofaone -dayhospitalstay.Smithtalkedaboutthediningcenters' committedstaffbutshesaidthey'realwayslookingf orvolunteers, particularly drivers. Bellovary and SmithtouchedonpotentialStatebudgetcutsandhowtheycouldaffectservices.

Discuss the Waukesha Health Council and the County Health Report Cards

Weidmannsaidin 1990 they began the process of a sessing the health status of Waukesha County with the intent of developing a health plan. Shortly thereafter, the State dictated that all public health departments would be responsible for doing the same. The overall goal is to improve the health status of the citizens of Waukesha County through education, personal responsibility, and the development of community health partnerships. The Waukesha Health Council was established to work on the identified needs and help develop the health plan as part of a county wide effort.

WeidmanndistributedcopiesofWaukeshaCountyHealthReportCard,3 rd edition,preparedbythe WaukeshaCountyHealthCouncilanddatedJuly,2002.Boththe1997andthe2002reportcardshadan averagegradeofC+.Weidmannnoted thatAuroraHealthCarewillbegindoingthebehavioralrisk surveyinallofthecommunitiesinwhichtheyhavefacilities,includingWaukeshaCounty.Theywantit fortheirpurposesbuttheywillalsosharetheinformationwithlocalhealthdepartments sothiswillsave theCountymoneywhichWeidmannthoughtwasaround\$18,000.

Weidmannsaidwegotan"A"intheareaofmaternal, childandinfanthealth, partlybecausewehavea lowteenagebirthrateandahighrateofprenatalcare. Wegota "C"i ntheareaofcommunicabledisease, partlybecausetherewerehighincidenceratesofE.colicasesin1998and1999, HepatitisBandCcases eachyear, and acontinuedhighrateofPertussiscases. WaukeshaCountyreceiveda "C" gradeinthe areaofcanc er, partlybecausetheincidencerateisthatoftheStateofWisconsin's three -yearaverage, a highincidenceandmortalityofbreastcancer, and an increase in smoking, obesity, and less thandesirable eating habits. Heart disease and strokereceiveda "D", partlydue to an increasing deathrate from coronary heart disease (although lower than the state's average), an increasing deathrate due to stroke, and an increasing population with high blood pressure and obesity. The area of injury, violence, and substance abusereceived a "B", partlydue to are latively low suiciderate (butan increasing rate of depression), alow homiciderate, and lower rates of drug related motor vehicle deaths and accidents.

Basedonthosefivecategories, the overallhea lth of Waukesha Countyresidents merits agrade of C+. The Health Council believes that important progress has been made in many areas, however, individuals have yet to make a commitment toward improving their ownhealth by exercising more, watching their weight, eliminating smoking, and reducing other risk factors. Without increased commitment from residents, a healthy Waukesha County will remain a vision rather than become a reality.

WeidmanndistributedinformationontheHeartHealthyInitiativeto improvecardiovascularhealthin adultslivingorworkinginWaukeshaCountybecausecardiovasculardiseasesaretheleadingkillersof adultsinthecounty.Weidmannnotedthisinitiativeisathree -yeareffort.

Announcements

WolffannouncedtheCentur yHouseOpenHousewillbeheldonFebruary18from11:00a.m.to1:00 p.m.at1130NorthviewRoadinWaukesha.Forinformationalpurposes,Schulerdistributedanews releasefromtheStateDepartmentofHealth&FamilyServicesentitled"WisconsinOrders Smallpox Vaccine,"andarelatednewspaperarticle.

Ordinance157O- 119:EndorsetheReceiptandExpenditureofFederalGrantforMosquito AssessmentandControlRelatedtotheWestNileVirusandOtherMosquito -BorneVirusesthat CauseHumanIllnessin theCityofWaukesha

Korthofsaidthegrant,totaling\$9,761,isbeingmadeavailablefromtheCenterforDiseaseControland theStateofWisconsinformosquitoassessmentandcontrol.TheCityofWaukeshawaschosentobethe recipientofservicestom itigatehumanimpactfrommosquito -bornevirusessuchasWestNile,based uponitspopulationasanurbanareawithmorethan60,000people.Korthoffeltthiswasagood opportunityfortheCountytodosomeworkintheCityandgainmoreinformationand knowledge.He explainedhowthegrantmoneywouldbeusedwhichincludedaneducationalcomponent.Headvised thatWestNileViruscanbasicallybepreventedwiththeuseofMosquitorepellantsoeducationisan importantfactor.Mosquitotrapswillalso besetforthepurposesofassessmentandmonitoring.Korthof notedthatthegrantendsJune30.

MOTION: Pronoldmoved, second by Silvato approve or dinance 157 -0-119. Motion carried 5 -0.

MOTION: Jeskewitzmoved, second by Pronoldtoadjourna t3:31p.m. Motion carried 5 -0.

RecordedbyMaryPedersen,LegislativeAssociate.

Respectfullysubmitted,

AliciaSilva Secretary